

AGENDA
Information Technology Committee Meeting
Tuesday, Oct 6, 2020 – 5:30 p.m.
Administration Building | 1st Floor | Room# 1H & 1I Auditorium
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

1. Call to Order, Roll Call and Non-Committee Member County Board Attendance
2. Public Comment (30-minute limit)
3. Review, Consider, Discuss, Take Action: Committee Meeting Minutes
 - Minutes of September 1, 2020
4. Review, Consider, Discuss, Take Action: Meeting Per Diem(s) Donna Maly
5. Department Continuous Improvement & Recognition
 - Update: Human Resources System Migration & Upgrade Complete
 - Update: Cyber Security Awareness Month
 - Recognition: Reeseville Highway Shop
6. Information Technology Strategic Initiatives
 - Discuss, Recommend: Scope of Recording / Broadcasting County Board Meetings – Executive Committee
 - Update: on IT Budget Report – Sept. 2020
 - Review, Discuss: IT 2021 Budget Proposal
 - Review, Discuss, Take Action: IT Sept. 2020 Project Portfolio Roadmap
 - Review, Discuss, Take Action: IT Sept. 2020 Contracts and Agreements for Legal Review
7. Information Technology Procurement Committee Approval Requests
 - Approval: for Purchase CR Server Hardware – 2020 Budget
 - Approval: for Purchase CR Cyber Scanning Engine – 2020 Budget
8. Information Technology Projects Status Reports
 - Update: on IT Cybersecurity Assessments
 - Update: on County Conference Room Enhancements
 - Update: on Communication Services Projects
 - Update: on Data Information Systems Projects
 - Update: on Network Infrastructure Projects
9. Future Agenda Items
10. Next IT Committee Meeting Tentative Date: Monday Nov. 2nd, 2020
Location: Room# 1H & 1I, First Floor, in the Dodge Co. Admin. Building 127 E. Oak St. Juneau, WI.
11. Adjournment.

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COUNTY CLERK

OCT 02 2020

DODGE COUNTY, WIS.

11:03am CK

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building.